Board of Selectmen Agenda June 22nd, 2017 at 7:30pm Town Hall Meeting Room

- 1- Pledge of Allegiance
- 2- Discussion/Decision regarding the renewal of the Support Service Fee (Section 70-2 of the Weston Town Code) for 4 years
- 3- Reappoint James Jamieson to the Beautification Committee for a term to end June 30, 2021
- 4- Reappoint Joe Miceli as our Emergency Management Director for a term to end July 1, 2019
- 5- Reappoint Reverend Bernard Wilson as Weston Police Chaplain for a term to end June 30, 2019
- 6- Reappoint Cathleen McLellan as Tax Collector for a term to end June 30, 2019
- 7- Discussion/Decision regarding agreement with Union to increase hours of Sr. Center staff
- 8- Discussion/Decision regarding the Memorandum of Understanding between the Town of Weston and the Weston Volunteer Fire Department concerning health insurance
- 9- Discussion/Decision to enter into a three year rate agreement with CIRMA for workers compensation and property/auto/liability insurance
- 10- Discussion/Decision regarding the Building Committee's involvement with school building capital projects.
- 11- Discussion/Decision to authorize a special appropriation to hire a company to prepare a conceptual design and cost estimate for construction of sidewalks
- 12- Property Tax Refunds

TOTAL	9884.63
SCHEINMAN STANLEY	<u>397.74</u>
JUAN PEREZ-CAMACHO	5659.17
VW CREDIT	382.37
USB LEASING	139.29
CAB EAST	3306.06

- 13- Minutes Approval June 8 and June 13
- 14- First Selectman's update:
 - a. State Budget
 - b. Graduation
 - c. Parks and Recreation Summer Camps
- 15- Executive Session:
 - a. Strategies and negotiations about pending claims or pending litigation Potential involvement in Declaratory Judgment Action UPSEU and CMERS v. Town of Thompson;
 - b. Discussion of the Building Committee's involvement with school building capital projects which would result in the disclosure of communications privileged by the attorney-client relationship.
 - c. Discussion of the purchase of real estate